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Department of Corrections Ad Hoc Subcommittee

**Tuesday, August 27, 2019
10:30 a.m.
Blatt Room 110**

Archived Video Available

- I. Pursuant to House Legislative Oversight Committee Rule 6.8, South Carolina ETV was allowed access for streaming the meeting. You may access an archived video of this meeting by visiting the South Carolina General Assembly's website (<http://www.scstatehouse.gov>) and clicking on *Committee Postings and Reports*, then under *House Standing Committees* click on *Legislative Oversight*. Then, click on *Video Archives* for a listing of archived videos for the Committee.

Attendance

- I. Ad hoc subcommittee Chairman Edward R. Tallon, Sr., calls the Department of Corrections Ad Hoc Subcommittee meeting to order on Tuesday, August 27, 2019, in Room 110 of the Blatt Building. The following members are present during all or part of the meeting: ad hoc subcommittee Chairman Tallon, Representative Gary E. Clary; Representative Micajah P. "Micah" Caskey, IV; Representative Chandra E. Dillard; Representative Joseph H. Jefferson, Jr.; Representative Jeffrey E. "Jeff" Johnson; and Representative Robert Q. Williams.

Minutes

- I. House Rule 4.5 requires standing committees to prepare and make available to the public the minutes of committee meetings, but the minutes do not have to be verbatim accounts of meetings. It is the practice of the Legislative Oversight Committee to provide minutes for its subcommittee meetings.
- II. Representative Clary moves to approve the minutes from the prior Subcommittee meeting. A roll call vote is held, and the motion passes.

Rep. Clary moves to approve the minutes from the Subcommittee's August 26, 2019, meeting:	Yea	Nay	Not Voting (Absent)
Rep. Clary	✓		
Rep. Caskey	✓		
Rep. Dillard	✓		
Rep. Jefferson			✓
Rep. Johnson	✓		
Rep. Tallon	✓		
Rep. Williams	✓		

Discussion of the S.C. Department of Corrections

- I. Ad hoc subcommittee Chairman Tallon explains the purpose of today's meeting is to ask questions related to information presented during the last meeting and for the Department of Corrections (SCDC) to present information about its health services unit.
- II. Ad hoc subcommittee Chairman Tallon explains that all testimony given to this subcommittee, which is an investigating committee, must be under oath. He reminds agency personnel previously sworn in that they remain under oath. Ad hoc subcommittee Chairman Tallon swears in the following agency personnel:
 - a. Ms. Terre K. Marshall, MPH, Deputy Director for Health Services;
 - b. Mr. Robert Bradford, MHSA, Special Assistant to the Deputy Director for Health Services;
 - c. Ms. Tina Blakely-Huggins, BSN RN, Assistant Deputy Director for Health Services;
 - d. Mr. Kennard DuBose, DSW, Assistant Deputy Director for Behavioral Health;
 - e. Dr. Beverly Wood, MD, Chief Psychiatrist;

- f. Ms. Melanie Davis, MT (ASCP), CCHP, Director of Infectious Disease Management;
 - g. Ms. Wendy Knox, PharmD, Director of Pharmacy;
 - h. Mr. John Aldi, Jr., Statewide STG Coordinator;
 - i. Ms. Nicole Abrams, Program Manager;
 - j. Mr. John Morgan, Division Director of Budget and Finance;
 - k. Mr. Kenneth James, PREA Coordinator;
 - l. Mr. James Melton, II, Division Director for Facilities Management; and
 - m. Mr. Jason Lyles, Assistant Division Director for Facilities Management.

- III. Mr. Bryan Stirling, SCDC Executive Director, provides an introduction to the agency's health services unit. Mr. Tom Osmer, SCDC Director for Administration, presents an overview of the agency's finances related to health services. Members ask questions which Director Stirling, Mr. Osmer and other agency personnel answer.

- IV. Ms. Terre Marshall, SCDC Director for Health Services, with the assistance of other agency personnel from health services, presents information on the unit, which includes, but is not limited to:
 - a. Overview of Health Services unit
 - i. agency mission
 - ii. health services mission
 - iii. Deputy Director of Health Services duties
 - iv. health care costs and related issues
 - b. Health services staffing
 - i. staffing by program/discipline
 - ii. health care staffing per inmate
 - iii. salary comparison of SCDC and Community rates
 - c. Master plan and goals
 - i. delivery and organization of health services
 - ii. health service master plan
 - iii. health service goals
 - d. Medical clinic locations
 - e. Divisions/organizational structure
 - i. nursing services management
 - ii. primary care clinical providers
 - iii. sites w/specialized missions
 - 1. Kirkland Correctional Institution - inpatient psychiatric; subacute infirmary; on-site

specialty clinics like surgery, orthopedics, optometry, ent, and infectious disease

2. DNA samples
 3. organ donation
 4. health services' admissions process
 5. Broad River Correctional Institution - dialysis center, crisis stabilization unit, cancer/oncology treatment, death row, outpatient mental health, diversionary housing, enhanced mental health for restrictive housing
 6. Camille Griffin Graham Correctional Institution - prenatal care, ob/gyn, intensive outpatient services, outpatient mental health, crisis stabilization unit, ICS residential services, addiction treatment unit
- iv. central pharmacy
 - v. dental services
 - vi. support services
 - vii. laboratory services

- V. Members ask questions which Ms. Marshall and other agency personnel answer.
- VI. There being no further business, the meeting is adjourned.